

**HIGHLINE COLLEGE
DISTRICT 9**
Des Moines, Washington

**BOARD OF TRUSTEES' MEETING
AGENDA
January 15, 2015**

8:00 a.m.	Study Session	Building 25	Room 411
10:00 a.m.	Meeting	Building 25	Board Room

1. Call to Order
2. Roll Call
3. Approve Minutes of the regularly scheduled Meeting of December 17, 2014.
4. Opportunity for Public Comment
Persons wishing to testify must sign up and limit testimony to three minutes.
5. Correspondence
6. Standing Reports
 - a. Associated Students of HC
 - b. Washington Public Employees' Association
 - c. Highline College Education Association
 - d. Faculty Senate
 - e. HC Foundation

Laura Yanez
Dana Rollins
Ruth Windhover, President
Kate Skelton, Chairman
Rod Stephenson
7. **Board Report: To Give or Not to Give: A Report from the Highline Foundation**
Rod Stephenson
8. Area Reports:

Instruction	Jeff Wagnitz
Student Services	Toni Castro
Institutional Advancement	Lisa Skari
General Administration	Larry Yok
9. Discussion
10. President's Remarks
11. Unscheduled Business
12. New Business
13. Adjournment

Please Note: If you need accommodations due to a disability, please call Access Services at (206) 592-3857 (voice), 253-237-1106 (Video Phone), or by email at Access@highline.edu at least 2 weeks prior to event.

MISSION STATEMENT

As a public institution of higher education serving a diverse community in a multicultural world and global economy, Highline College promotes student engagement, learning, and achievement, integrates diversity and globalism throughout the college, sustains relationships within its communities, and practices sustainability in human resources, operations, and teaching and learning.